

Township of West Milford, New Jersey  
Township Council  
**WORKSHOP AGENDA**

November 4, 2009  
7:30 P.M.

**MEETING**

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of May 10, 2009; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. MINUTES**

October 7, 2009 Workshop Meeting

**III. MEETINGS**

November 11, 2009 Regular Meeting  
December 2, 2009 Workshop Meeting  
December 16, 2009 Regular Meeting

**IV. PRESENTATIONS**

Charles Ferraioli, Auditor – Bonding & Debt Service

**V. PROCLAMATIONS**

None.

**VI. PUBLIC COMMENTS**

**VII. COUNCIL COMMENTS**

**VIII. DISCUSSION ITEMS**

1)	Revaluation
2)	Road Assessment Program
3)	Reorganization Meeting
4)	Formula to State to Protect Township from Land purchased by State
5)	Resolution in Support of utilizing West Milford Lake as a Wetlands Mitigation Site
6)	Ordinance - Amending Chapter 110 - Permit Notification in Lake Communities
7)	Ordinance – Re-establish Economic Development Commission
8)	Ordinance – Amend Chapter 71, Animals to Allow for a Trap, Neuter, Return Program for Feral Cats

## WORKSHOP MEETING AGENDA

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9) Ordinance – Amend Chapter 321, Article IV, Compost Site
10) Contract – Storm Drain Easement, Block 14113, Lot 47, Apple Lane
11) Contract - Permanent Grant of Easement, Block 3503, Lot 46 Elm/Union Valley
12) Contract - GIS Services Contract (Stormwater Management)
13) Contract - Traffic Striping
14) Resolution – Settle Tax Appeal Block 3611, Lot 14

### **IX. ACTION ITEMS**

#### **1. Resolution No. 2009 – 393**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Accurate Inspections, Inc. for the Performance of a Home Inspection Associated with Block 7903, Lot 13 in an amount not to exceed \$695

#### **2. Resolution No. 2009 – 394**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Concept of a Wetlands Mitigation System for the West Milford Lake Site

### **X. APPROVAL OF EXPENDITURES**

None.

### **XI. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

### **XII. APPOINTMENTS AND RESIGNATIONS**

None.

### **XIII. EXECUTIVE SESSION**

None.

### **XIV. ADJOURNMENT**